

Message Text

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PAGE 01 TORONT 01996 282219Z
ACTION SY-05

INFO OCT-01 SYE-00 ISO-00 /006 W
-----009443 290207Z /61
P 281500Z SEP 78
FM AMCONSUL TORONTO
TO SECSTATE WASHDC PRIORITY 7835

C O N F I D E N T I A L TORONTO 1996

FOR A/SY/PSI/I

SY CHANNEL

FOLLOWING TEL SENT ACTION KINGSTON INFO OTTAWA
DATED SEPT 26, 1978 REPEATED:

QUOTE C O N F I D E N T I A L TORONTO 1973

SY CHANNEL

E.O. 11652: GDS
TAGS: ASEC
SUBJ: POSSIBLE VISA FRAUD

1. PSO ADVISED THAT EMBASSY MAY HAVE INFORMATION RE
ALLEGED KNOWN VISA EXPEDITOR WHOSE NAME OR AT LEAST
IS KNOWN BY NAME OF CHARLES CHAN. CHAN REPORTEDLY
WAS INVOLVED WITH FEMALE FSL IN KINGSTON WHO WAS EVENTU-
ALLY DISMISSED FROM EMPLOYMENT.

2. REPORTS HERE THAT CHAN INVOLVED WITH SENIOR FSL
FEMALE CONGEN EMPLOYEE AND CHAN NOW WORKS AND/OR
LIVES IN NY BUT MAKES FREQUENT TRIPS TO TORONTO AND
HAS BEEN SEEN HERE IN CONSULATE.

3. PSO NOT AWARE OF ANY WRONG DOINGS BUT ALLEGATIONS
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SUGGESTS POSSIBILITY EXISTS. CONGEN WOULD APPRECIATE
ANY INFORMATION SOONEST ON CHAN AND MODE OF HIS
OPERATIONS IF KNOWN BY EMBASSY.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TORONT01996
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: TORONTO
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t1978098/aaaaagyg.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 6289e852-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 13 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1480722
Secure: LOCK1
Status: NATIVE
Subject: ////
TAGS: ASEC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/6289e852-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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